

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, FEBRUARY 11, 1952.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, February 11, 1952.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending, were:

Mr. James G. Rennie, Director of the Department
of Budget and Procurement
Mr. Nathan L. Smith, Director of the Department
of Public Improvements.

ANNOTATED CODE:

The Secretary brought to the attention of the Board a request of the University of Maryland for a copy of the Annotated Code of Maryland, the 1951 Edition, for the use of the offices of the Comptroller of the University of Maryland.

The Board approved this request.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda Item 14, the Board approved execution of Change Order #2 to contract between the Barrett School for Girls and Chas. F. O'Day, in the amount of \$83.00. No fee is applicable. The original contract was approved as item 29-A of the agenda of the Department of Public Improvements for November 7, 1951. Payment is to be made from the General Construction Loan of 1950 - Item 1 (Improvements to Miscellaneous Buildings, Equipment, renovation and repairs).

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

The Secretary submitted to the Board for review a file of correspondence and vouchers pertaining to the Agreement and payments by the State relative to the development and maintenance of regional educational services and schools in the Southern States in the professional, technological, scientific, literary, and other fields. The execution of such Agreements and payment of the necessary vouchers are authorized by Chapter 282 of the Acts of 1949. However, it is now found necessary for some determination to be reached as to who shall execute the Agreement on the part of the State, as well as the supporting vouchers.

The Board requested the Secretary to submit these papers to the Attorney General for approval, after which it would be in order for the University of Maryland to take care of the details incident to carrying out the provisions of Chapter 282 of the Acts of 1949.

BOND ISSUES:

The Secretary brought to the attention of the Board letter received from the State Law Department, dated January 14, 1952, relative to inquiry raised by the Department of Public Improvements as to the applicability of Section 3 of Article 15A and the provisions in bond issue laws regarding the use of bond issue funds in cases where there are unexpended balances. The said Section 3 of Article 15A reads as follows:

"Any unexpended balance of an appropriation of the acquisition of land, buildings, equipment, new construction, or other capital expenditure, whether made through a budget bill, supplementary appropriation bill or bond issue bill, shall not revert to the General Treasury, but may be expended, for capital purposes only subsequent to the fiscal year for which the same was appropriated, with the approval of the Board of Public Works, and shall be carried in a capital account until so expended or until reappropriated to the same or some other purpose by subsequent legislative action."

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(Bond Issues)

It was stated in the letter of The State Law Department that "Section 3 of Article 15A only permits the use of any unexpended balances after the accomplishment of the purpose of the original allocation, and does not permit a complete change in the purpose of the entire allocation", and that unexpended balances may be used, in the discretion of the Board of Public Works, "for capital purposes * * * subsequent to the fiscal year for which the same was appropriated".

After a discussion of the matter, the Board felt there was nothing to be done except to follow the opinion of the Attorney General.

BUREAU OF MINES:

See: General Emergency Fund, \$250.00 for traveling expenses of L. C. Hutson, Instructor, Mine Safety Engineering.

CIVIL DEFENSE:

The Secretary brought to the attention of the Board a letter received from David G. McIntosh III, Director of Civil Defense, dated February 1, 1952, requesting approval for the allocation of \$229,428.00 from the Civil Defense Loan of 1951, to be used as follows in matching funds allocated by the Federal Government:

Training and Education	\$ 40,000.00
Fire Fighting	56,761.00
Attack Warning	57,329.00
Rescue	25,338.00
Communications	50,000.00 .

After due consideration, the Board approved this request.

CLERKS OF CIRCUIT COURTS:

The Secretary advised the Board that \$494.34 had been received into the General Fund Revenues of the State, on February 6, 1952, covering proceeds from the sale of 19 shares of stock of the Union Trust Company of Maryland, under authority granted at the meeting of the Board of Public Works held on January 14th, 1952. This stock was originally part of the unclaimed funds in the hands of the Clerk of the Circuit Court of Baltimore City in the Matter of Dissolution of the Lithuanian American Real Estate Company and escheated to the General Treasury in accordance with Chapter 304 of the Acts of 1949, and had been sold by the State Treasurer in accordance with the action of the Board on January 14, 1952.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary reported payment of List No. 152 of Crownsville State Hospital, in the amount of \$27.30, from Board of Public Works-Fire Loss State Property account, Item 6.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following expenditures by Crownsville State Hospital, being Construction Item 3 of the Agenda:

General Construction Loan of 1947 -		
Item 23 (Quarters for Three Physicians)	List 138	\$2,248.43
Board of Public Works Construction Fund of 1949 -		
Item 11 (Staff Quarters and Utilities)	List 137	349.92
	List 141	652.00
Item 13 (Cafeteria Building-Employees)	List 137	1,240.68
	List 141	108.40
Item 14 (Admissions and Convalescent Area)	List 137	66.00
Item 18 (Farm Buildings)	List 137	337.06 .

(Crownsville State Hospital)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

Budget Item 201 -

Blair Brothers, for Change Order #1 to contract approved (item 69-D) January 14, 1952. No fee. (Item 18-B) \$1,166.00

Board of Public Works Construction Fund of 1949 -

Item 14 (Admissions and Convalescent Area)

Bateman Photo and Blue Print Co., for additional sets of prints for Admissions Building. (Item 44-A) 72.72

Item 22 (Alterations for Space Utilization, etc.)

Simpson Electric Co., for installation of new electric feeders for cooping equipment. (Item 18-A) 7,315.00

Wm. Hammer, for placing brick in connection with desired alterations to "C" Building. (Item 44-B) 220.00

Arthur P. Shamer, for heating in Boys and Girls Day Rooms in Winterode Building. (Item 63) 1,731.00

General Construction Loan of 1951 -

Item 86 (Complete Steam Distribution and pumping station, etc.)

Lloyd E. Mitchell, for Base Bid and Alternates 1 and 2, for installation of individual oil fire heating systems in 6 Convalescent Cottages. No fee applicable. (Item 44-C) 54,822.00

Item 90 (Fire Protection)

Blair & Sons Co., Inc., for Change Order #1 to contract approved (item 22-B) June 14, 1951. Fee is applicable to Frederic A. Fletcher. (Item 18-C) 653.23 .

- 4- Upon the recommendation of the Department of Public Improvements, agenda Item 55, the Board approved award of contract by Crownsville State Hospital to The Mullan Contracting Company, for Base Bid and Alternates #1 and #2 for construction of the Admissions Building. Fee is applicable to James R. Edmunds. Payment is to be made from the following funds:

Contract - Board of Public Works Construction Fund of 1949-

Item 14 (Admissions and Convalescent Area) \$220,850.78

General Construction Loan of 1951-Item 92 1,368,689.22

Architect -General Construction Loan of 1951-Item 92 98,622.40 .

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved the following agenda items for Deer's Head State Hospital:-(Item 12)

"Reference is made to Item 8 of this Department's Agenda of Jan. 14, 1952, relative to Change Order #4, reflecting a credit of \$4,129.64 to Item 56 of the General Construction Loan of 1949. It is requested that this credit revert to Budget Item 602 instead of to the fund originally requested."

"Authorization is requested for execution of Change Order #5 to contract with E. Roland Dashiell & Sons in the amount of \$440.31. Funds are available in Budget Item 602. Original contract approved as Item 31 of this Department's Agenda of November 14, 1950."

"Reference is made to Item 55 of this Department's Agenda of Oct. 1, 1951. This item pertained to execution of Change Order #2 to contract with Wm. F. Sutter, reflecting a credit to the State of \$240.00. It was requested that this credit revert to Budget Item 602, 1950 Appropriation. It is now requested that this credit of \$240.00 revert to Budget Item 602, 1951 Appropriation instead of as originally requested."

DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Department of Correction:

General Construction Loan of 1949 -

Item 60 (Planning and First Stage Construction-	List 109	\$ 79.17
Institute for Defective Delinquents)	List 110	160.20
	List 112	11.50
	List 114	51.56
Item 62 (Misc. Bldg. Equipment, Renovation &	List 36	243.19
Repairs for Penal Institutions)	List 38	.39 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction, payable from the funds indicated:

General Construction Loan of 1949 -

Item 60 (Planning and First Stage Construction-		
Institute for Defective Delinquents)		
Consolidated Gas Electric Light and Power Co., for ser-		
vice for Dec. 19, 1951 - Jan. 21, 1952. (Item 51)		\$ 27.90

Item 62 (Misc. Bldg. Equipment, Renovation, etc.)		
Maryland House of Correction, for guard salary for		
November 1951. (Item 22-A)		368.74
Maryland House of Correction, for prison labor in		
December 1951. (Item 22-B)		34.70
Maryland House of Correction, for guard salary for		
Dec. 1-16, 1951. (Item 22-B)		156.13 .

DEPARTMENT OF EMPLOYMENT SECURITY:

- 1- The Secretary brought to the attention of the Board report received from the Employment Security Board for the quarter ended December 31, 1951, showing in detail the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list, in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of the Board, are uncollectible, together with a letter from Mr. Aaron A. Baer, Special Assistant Attorney General, recommending approval of this report.

After a review of the items submitted, the Board approved the report as received.

- 2- The Secretary submitted for the consideration of the Board a request received from the Department of Employment Security, dated January 29, 1952, for permission to make the following changes regarding mileage and per diem allowances for employees:

Mileage travel allowance be increased from 7¢ to 8¢ per mile.

Per diem allowance be increased from \$7 to \$9 per day for Intra-State travel.

Per diem allowance be increased from \$9 to \$12 per day for Inter-State travel.

The Board felt it could not approve this request.

DEPARTMENT OF FORESTS AND PARKS:

- 1- See: General Emergency Fund of these Minutes, relative to \$4,000.00 for repair of sleet storm damage at Elk Neck State Park.
- 2- The Secretary brought to the attention of the Board request of the Department of Forests and Parks for authority to purchase 130 acres of land in Allegany County for the Green Ridge State Forests, at a cost of \$1,200.00.

The Board approved the purchase of these lands, with payment to be made from such funds as the department might have available, in its own accounts.

(Dept. of Forests & Parks)

- 3- Under General Item 1 of the agenda, the Department of Budget and Procurement submitted detailed operating budgets for the six months of the current fiscal year 1952 and for the fiscal year 1953 for the Patapsco Valley Park Advisory Committee to the Department of Forests and Parks in support of the authority granted at the meeting of January 14, 1952, for the expenditure of funds by this Committee from the General Construction Loan of 1951 - Item 26 for expenses, as follows:

Fiscal Year 1952 - Six Months

Stenographer-Secretary	\$ 1,410.00
Traveling	1,100.00
Printing, Photostating, etc.	1,040.00
Telephone and Postage	600.00
Office Supplies	800.00
Office Equipment	550.00
Consulting and Technical Services	500.00
	<u>\$ 6,000.00 .</u>

Fiscal Year 1953

Stenographer-Secretary	\$ 2,891.00
Traveling	2,200.00
Printing, etc.	2,500.00
Telephone and Postage	1,200.00
Office Supplies	1,000.00
Office Equipment	250.00
Consulting and Technical Services	1,959.00
	<u>\$12,000.00 .</u>

- 4- The Board approved Construction Items 5 and 24 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Department of Forests and Parks from the funds indicated:

General Construction Loan of 1951 -

Item 29 (Sandy Point Bayside Park Development)

Maryland Penitentiary-State Use Industries, for steel lockers.	\$30,991.80
List 37	436.43
List 38	2,361.89
List 43	245.84 .

DEPARTMENT OF GAME AND INLAND FISH:

The Board approved Item 25 of the agenda of the Department of Public Improvements and authorized execution of Change Order #1 by the Department of Game and Inland Fish, in the amount of \$160.00, to contract with Wilson Brothers which was approved as Item 45-C on November 7, 1951. Payment is to be made from the Anglers' License Fund, Budget Item 201.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, Agenda Item 50, the Board approved award of the following contracts by the Department of Maryland State Police, payable from budget Item 201:-

Monarch Roofing Co., for repairs at the Waterloo Barracks.	\$ 280.00
Baltimore Machine Works, for repairs to motor for water pump at Waldorf Barracks.	357.64 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board report received from the Department of Public Improvements-Field Division covering January 1952.

After a review of the report, the Board ordered same filed.

DEPARTMENT OF TIDEWATER FISHERIES:

See: End of these Minutes, relative to Seed Oysters.

DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Mental Hygiene for the Central Farm, from the General Construction Loan of 1951 - Item 147:

List 29	\$ 79.19	List 31	\$ 321.23 .
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- 2- The Board approved Items 17 and 43 of the agenda of the Department of Public Improvements and authorized award of the following contracts by the Department of Mental Hygiene for the Central Farm, with payment to be made from the General Construction Loan of 1951 - Item 147:-

Lawrence Construction Co., Inc., for erection of truck scale.	\$2,977.00
Blair & Sons Co., Inc., for 5 Tenant Houses.	40,399.00
House of Correction, for prison labor in December 1951.	499.85
House of Correction, for prison labor in November 1951.	785.20
Bateman Photo and Blue Print Co., for prints for Tenant House Project.	20.16 .

DEPARTMENT OF RESEARCH AND EDUCATION:

The Board approved Item 49 of the agenda of the Department of Public Improvements and authorized award of contract by the Department of Research and Education to Harry B. Trueman, in the amount of \$8,530.50, for the construction of storage and shed building at Solomons Island. Payment is to be made from the General Construction Loan of 1951 - Item 36 (Garage and Storage Building).

DIVISION OF PAROLE AND PROBATION:

See: Leases, of these Minutes.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital from the General Construction Loan of 1947 - Item 27 (Deferred Maintenance, Alterations, Improvements & Equipment):

List 80	\$ 6.86	List 83	\$ 95.33
List 82	100.38	List 84	30.60 .

- 2- The Board approved Items 19 and 45 of the Agenda of the Department of Public Improvements and authorized award of the following contracts by Eastern Shore Public Hospital, payable from the funds indicated:

General Construction Loan of 1947 -

Item 27 (Deferred Maintenance)

Choptank Construction Co., Inc., for Change Order #5
to contract approved (item 40-A) August 22, 1950. \$111.04

Board of Public Works Construction Fund of 1949 -

Item 31 (Infirmary Building)

John A. Armstrong, Field Engineer II, for the period
Dec. 31, 1951 to June 27, 1952. Original employment approved October 1, 1951 (item 25-P) 182.00

General Construction Loan of 1951 -

Item 98 (Steam distribution to medical and surgical building)

Pritchett & Robbins, for extension of steam and return
lines under Base Bid only. Fee is applicable to
James Posey and Associates. 25,685.00 .

EXECUTIVE DEPARTMENT:

See: General Emergency Fund, these Minutes, relative allotment \$3,800.00 for salaries.

GENERAL EMERGENCY FUND:

- 1- The Secretary brought to the attention of the Board information submitted by the State Comptroller's Office that the State Tobacco Warehouse would require additional funds in order to take care of obligations for the current fiscal year.

The Board requested Mr. Rennie to look into this matter, and to reserve sufficient funds in the General Emergency Fund to take care of any deficiency which may occur between now and June 30, 1952.

- 2- The Board approved request submitted by the Secretary from the Department of Geology, Mines and Water Resources-Bureau of Mines for an allotment of \$250.00 from the General Emergency Fund for traveling expenses of Mr. L. C. Hutson, Instructor, Mine Safety Engineering.

- 3- The Secretary submitted to the Board request of Frostburg State Teachers College for additional funds for the current fiscal year.

After a discussion of this matter, the Board authorized the State Comptroller's Office to relieve the school of the necessity of making the reversion of funds at the end of the year under the saving which the Governor had advised should be made in the budget this year.

- 4- Upon the recommendation of the Department of Budget and Procurement, General Emergency Fund items on the agenda, the Board approved the following allotments from the General Emergency Fund:

State Law Department - \$1,500.00, for the expenses of the Attorney General's Office in Annapolis during the 1952 Legislative Session.

Public Service Commission - \$267.50, for final expenses incurred in the Chesapeake and Potomac Telephone Rate Case, for which \$5,000 was previously allotted.

Public Service Commission - \$4,000.00, to cover additional expenses incurred in connection with cases now pending before the Commission and others which are expected to be filed.

State Treasurer - \$65,000.00, to cover deficit in funds for payment of insurance coverage on State property, payable during the current fiscal year.

Executive Department - \$3,800.00, to supplement appropriation to pay salaries of five Stenographer-Secretaries for the remainder of the current fiscal year.

Secretary of State - \$1,000.00, to pay increased cost of printing the Maryland Manual.

Department of Forests and Parks - \$4,000.00, to repair storm damage to telephone and electric lines, together with necessary cleaning up work.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, under "Leases" on the agenda, the Board approved execution of the following leases:

Commission on Interracial Problems and Relations - new lease with American Realty Company, Inc., covering one room and bath at 719 St. Paul Street, Baltimore, at an annual rental of \$1,200.00, for a term of two years from February 1, 1952. Payment is to be made from Miscellaneous Appropriations No. 2 - Item 6.

Military Department - new lease with Junior Order of Mechanics, covering first floor of building in Cascade, Maryland, known as the Lodge Hall of the Junior Order of Mechanics, at an annual rental of \$600.00, on a month-to-month basis, from November 1, 1951.

Military Department - new lease with Mayor and City Council of Baltimore, for Building T-400, Harbor Field, Baltimore, at an annual rental of \$60.00, for one year from July 1, 1951, and to continue on a month-to-month basis after June 30, 1952 until further notice.

(Leases)

Division of Parole and Probation - new lease with Hochschild Kohn & Company, covering entire third floor of 200-202 West Franklin Street, Baltimore, at an annual rental of \$4,800.00, for two years and six months from January 1, 1952. The Baltimore and Ellicott City offices have been combined at the new location.

University of Maryland - new lease with United States of America (Lessee), covering a tract of land at University Lane and Adelphi Road, containing 25 acres, more or less, located in Prince George's County, at an annual rental of \$3,000.00 for a term of one year from July 1, 1951, and to continue in force from year to year until June 30, 1956 without further notice.

MARYLAND HOUSE OF CORRECTION:

- 1- See: State Employees, of these Minutes, relative sick leave for Harry L. Collins.
- 2- The Board approved Construction Items 2 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

Board of Public Works-Fire Loss State Property -

Item 11	List 32	\$ 4.90
	List 33	405.10
	List 34	18.00

General Construction Loan of 1947 -

Item 59 (Deferred Maintenance, etc.)	List 5	88.00
	List 6	83.79

General Construction Loan of 1951 -

Item 154 (Kitchen and Laundry Equipment)	List 13	2,317.00
Item 159 (Hay Barrack and Implement Shed)	List 11	2,238.48
	List 12	15.62.

- 3- The Board approved Item 53 of the agenda of the Department of Public Improvements and authorized award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

Monarch Roofing Company, for roof repairs. \$ 158.00

\$ 23.60 - General Construction Loan of 1949 - Item 72
(Renovating Roof Drains)

134.40 - General Construction Loan of 1950 - Item 1
(Mssl. Bldgs., Equipment, renovation and repairs)

Selby, Battersby & Company, for new terrazzo floor in center hall area of Main Building. \$1,920.00 .

General Construction Loan of 1949 - Item 66
(Remodel Center Hall)

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary from the funds indicated:

General Construction Loan of 1949 -

Item 79 (Repairs, Equipment & Improvements)	List 37	\$ 130.23
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General Construction Loan of 1951 -

Item 167 (Inmate Radio System)	List 24	133.47 .
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- 2- The Board approved Item 54 of the agenda of the Department of Public Improvements, covering payment of \$21.48 to the Maryland Penitentiary to the State Accident Fund as reimbursement of payment of invoice received for that amount, covering the period October 1, 1951 to January 1, 1952. Funds are available in the General Construction Loan of 1949 - Item 79 (Repairs, Equipment and Improvements).

(Cont.)

(Maryland Penitentiary)

- 3- The Board approved Item 23 of the agenda of the Department of Public Improvements and authorized the following payments for prison labor on various construction projects at the Maryland Penitentiary:-

General Construction Loan of 1949 - Item 79 (Repairs, Equipment and Improvements)	\$ 80.00
General Construction Loan of 1950 - Item 1 (Mssl. Bldgs., Equipment, renovations & repairs)	55.00 52.00
General Construction Loan of 1951 - Item 164 (Install new ceilings and cell houses)	129.90
General Construction Loan of 1951 - Item 167 (Inmate Radio System)	5.35 6.00

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Secretary reported payment of List No. 3 from the Board of Public Works-Fire Loss State Property account - Item 23, for Maryland State Reformatory for Males, in the amount of \$17.56.
- 2- The Board approved Item 52 of the agenda of the Department of Public Improvements, covering award of contracts by Maryland State Reformatory for Males, payable from Budget Item 201, as follows:-

Hagerstown Equipment Co., Inc., for motor repairs.	\$ 124.68
Keystone Grate and Blower Works, for heating repairs.	56.40
Keystone Grate and Blower Works, for heating repairs.	76.90

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Board approved Item 32 of the agenda of the Department of Public Improvements relative to the Maryland State School for the Deaf, as follows:

"Reference is made to Item 58-A of this Department's Agenda of January 14, 1952. In this item it was stated that funds were available in General Emergency Fund, Item 30. This source of funds should have been reported as funds available by transfer to Budget Item 201 from the General Emergency Fund, Item 30."

- 2- Under Item 11 of the agenda of the Department of Public Improvements, the Board approved execution by Maryland State School for the Deaf of Change Order #2 to contract (approved as item 21-A on November 7, 1951) with Blair Brothers, in the amount of \$282.58. Payment is to be made from Budget Item 201.

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$965.15, under List 7, by Maryland Training School for Boys from the General Construction Loan of 1951 - Item 198 (Pasteurization Equipment and Young Stock).
- 2- Upon recommendation of the Department of Public Improvements, agenda Item 41, the Board approved award of Change Order #3 by Maryland Training School for Boys to Enterprise Electric Company, Inc., in the amount of \$196.74. The original contract was approved (item 32-A) November 7, 1951. Fee is applicable to Turpin, Wachter & Associates. Payment is to be made from the following funds:-

General Construction Loan of 1951 - Item 200 (Purchase of existing electric distribution lines and transformer)	\$ 20.02
General Construction Loan of 1947 - Item 72 (Addition to Power Plant and New Boiler)	176.72

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1951 -

Item 53 (Electric Distribution to New Shop Bldg.)	List 109	\$ 50.40
Item 56 (Furn. & Equip. for New Hospital)	List 110	18,039.16
Item 64 (Furn. & Equip. for Nurses' Home)	List 111	5,911.70
Item 65 (Furn. & Equip. for Wing Addition to Service Building)	List 112	2,397.77

2- Henryton State Hospital -

- a. Upon the recommendation of the Department of Public Improvements, (Agenda Item 39-B), the Board approved execution by Henryton State Hospital of Change Order #4, in the amount of \$650.00, maximum, to contract with Land and Simmons Company. The original contract was approved February 13, 1951, as Item 39. Fee is applicable to Buckler, Fenhagen, Meyer and Ayres. Payment is to be made from the General Construction Loan of 1949 - Item 42 (Wing Addition).
- b. The Board approved Item 39-A of the agenda of the Department of Public Improvements, relative to Henryton State Hospital, as follows:

"Approval is requested for transfer of unused balance in Item 12 of the General Construction Loan of 1950 for 'Sewage Disposal and Sanitary Sewerage, Maryland Tuberculosis Hospital Pine Bluff', for the use of the Maryland Tuberculosis Hospital at Henryton in connection with construction of the Nurses' Home at this Institution. The work provided for under Item 12 of the General Construction Loan of 1950 has been completed, and the balance remaining of approximately \$6,493.92 is available for other use. In accordance with a letter of opinion from the Office of the Attorney General, dated January 14, 1952, such re-allocation of funds is possible since the original purpose for which the funds were dedicated has been completed, and the fiscal year of appropriation has passed. Moreover, since both Pine Bluff Hospital and Henryton Hospital are Tuberculosis Sanatoria, the funds in effect would be expended under the supervision of the same Departmental control. The re-allocation of these funds for this purpose has the approval of the Chief, Bureau of Tuberculosis, State Department of Health."

3- Mt. Wilson State Hospital -

- a. The Board approved Construction Item 27 of the agenda of the Department of Budget and Procurement, relative to award of contract by Mt. Wilson State Hospital to Kelley Koett Manufacturing Co., in the amount of \$15,159.00, for X-ray equipment. Payment is to be made from the General Construction Loan of 1951 - Item 56 (Furniture and Equipment for the New Hospital).
- b. Upon the recommendation of the Department of Public Improvements, Agenda Items 13 and 40, the Board approved award of the following contracts by Mt. Wilson State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 6 (Hospital Building, Boiler House and Utilities)

Cramer-Vollmerhausen Co., Inc., for Change Order #13
to contract approved August 22, 1950. No fee. \$3,186.00

General Construction Loan of 1951 -

Item 59 (Fire protection)

Baltimore Elevator & Dumbwaiter Co., for repairs
and improvements to existing passenger elevator. 3,680.00 .
No fee.

MILITARY DEPARTMENT:

- 1- See: Leases, of these Minutes.
- 2- The Secretary brought to the attention of the Board request, dated February 4, 1952, of the Military Department of permission to purchase a plot of ground in the rear of the Centreville Armory, at a cost of \$1,200.00, from Mr. and Mrs. J. Grant Yates, with payment to be made from the General Construction Loan of 1951 - Item 13 (Purchase of Land).

The Board approved this request.

- 3- The Secretary reported payment of List No. 67 of the Military Department from the Board of Public Works-Fire Loss State Property account - Item 1, in the amount of \$92.13.
- 4- The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$92.53, under List 68, by the Military Department from the Board of Public Works-Fire Loss State Property account - Item 1.
- 5- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department from the funds indicated:

General Construction Loan of 1949 -			
Item 11 (Deferred Maintenance and Improvements)	List 50	\$	68.93
Item 12 (Funds to Match Federal Funds for			
Military Construction)	List 48		64.00
General Construction Loan of 1951 -			
Item 10 (Construction of Additions and Altera-			
tions to Armories, etc.)	List 10		1,424.65
	List 11		348.49
	List 12		643.44
	List 14		146.08

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Item 201 - J. E. Woodyard, for plumbing repairs at			
Cumberland Armory. (Item 26-B)		\$	9.14
Eason Brothers, for electric service at			
Broadway Market Armory. (Item 26-F)			60.00
J. E. Woodyard, for heating repairs at			
Cumberland Armory. (Item 26-O)			23.95
Hawkins Electric Co., Inc., for repairs at			
Hyattsville Armory. (Item 26*P)			4.60
Morris Engineering Co., for repairs in National			
Guard Bldg., Harbor Field. (Item 26-Q)			12.28
Budget Item 208 - Chas. O. Darney, for repairs at Richmond			
Market Armory. (Item 26-C)			19.97
Bateman Photo Print and Blueprint Co, for			
prints at Havre de Grace Reservation.			
(Item 26-L)			21.60
Gardens Blue Print and Photo Print Co., for			
prints for Havre de Grace and various			
Armories. (Item 26-M)			12.88
Bateman Photo Print and Blue Print Co., for			
prints of typical plan for addition to			
various Motor Vehicle Buildings. (Item 26-N)			11.70
Bateman Photoprint Co., for prints for			
Towson Armory. (Item 26-U)			22.00
Gardens Blueprint & Photo-Print Co., for			
prints at Avre de Grace Reservation, Bldgs.			
R-2, R-4 and R-5. (Item 26-U)			27.30

(Cont.)

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(Military Dept.)

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Armory Loan of 1948 - Ernest Moritz, for services at Ellicott City Armory. (Item 26-K)	\$ 132.50
Ernest Moritz, for services for Towson Armory. (Item 60)	140.00

General Construction Loan of 1949 -

Item 11 (Deferred Maintenance and Improvements)	
Chas. O. Darney, for electric service at Richmond Market Armory. (Item 26-E)	140.00

Item 12 (Funds to match Federal Funds for construction)	
Potomac Electric Power Co., for special overhead to underground service, at Greenbelt. (Item 26-R)	546.00
Chesapeake & Potomac Telephone Co., for installing conduit at Greenbelt. (Item 26-S)	167.00

General Construction Loan of 1950 -

Item 8 (Armory Maintenance)	
John W. Johnson, Inc., for Change Order #1 to contract approved (item 36-D) August 7, 1951. (Item 26-A)	50.00
Windsor Construction Co., for Strong Room at Hyattsville Armory. (Item 26-G)	945.00
Wm. J. Piccirilli, for new concrete floor at 104th Medical Regiment Armory. (Item 26-H)	875.00
Smith, DeCorse & Christhilf, for concrete floor for pistol range at Belair Armory. (Item 26-I)	1,585.00
Windsor Construction Co., for interior painting of "L" Company and Headquarters Company Room, Fifth Regiment Armory. (Item 26-J)	1,185.00
Consolidated Sheet Metal Roofing Co., for new roof at Easton Armory. (Item 26-T)	3,792.00

General Construction Loan of 1951 -

Item 10 (Construction and additions and alterations to armories, etc.)	
Windsor Construction Co., for renovation of 3 buildings at Havre de Grace, under Building R-2. (Item 26-D)	17,989.00
J. A. Daiger Co., for renovation of Building R-4 at Havre de Grace. (Item 26-D)	10,000.00 .

MISCELLANEOUS:

The Secretary brought to the attention of the Board a file of correspondence in connection with a letter dated June 25, 1951, received from Mr. J. Hodge Smith, attorney, and photostatic copy of an instrument dated November 4, 1778, by which the State acknowledged the receipt of \$1946-2/3 from Mrs. Mary Ghiselin, said sum to be repaid to her, or bearer, on or before November 4, 1881, with interest at 6% per annum.

This matter had been referred to the State Law Department for a recommendation as to what the State should do in this matter. Under date of February 7, 1952, Mr. J. Edgar Harvey, Deputy Attorney General, advised the Secretary as follows:

"By Chapter 65 of the Acts of 1784, the General Assembly passed an Act which provided that all claims upon the State of Maryland by any citizen thereof, which had arisen before January 10, 1785, should be brought in, liquidated and settled on or before November 10, 1785, and no claim should be paid after that date unless held by an infant, non compos mentis, or femme covert, or the person be out of the State, in which case, one year was to be allowed after the removal of the disability for the presentation of the claim. So far as we are informed, the Act of 1784 has never been repealed, and it is our opinion that it acts as a bar to the payment of the claim which Mr. Smith has presented in behalf of his client."

In view of the opinion of The State Law Department, the Board declined to authorize payment of the claim presented by Mr. Smith, representing Mr. Gilbert Lee, who is the present holder of the instrument.

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls from the General Construction Loan of 1951 - Item 209 (Equipment and Furniture for New Dormitory):

List 74	\$165.09	List 77	\$ 80.00 .
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- 2- The Board approved Item 15 of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 79 of this Department's Agenda of Jan. 14, 1952, in which part of contract award to Chas. J. Spielman, in the amount of \$4,561.54 was charged against Item 210 of the General Construction Loan of 1951. This amount caused an over-encumbrance in Item 210 in the amount of \$110.00. It is requested that the amount of \$110.00 be charged against Item 212 (Fire Protection) of the General Construction Loan of 1951."

MORGAN STATE COLLEGE:

- 1- The Secretary brought to the attention of the Board a letter received from Morgan State College, dated January 26, 1952, requesting authority to purchase approximately 17 acres of land north of the campus on the east side of Perring Highway from The Roland Park Company, at a cost of \$123,750.00. Funds are available in the amount of \$229,764.95 in the General Construction Loan of 1951 - Item 226 (Acquisition of Land).

After due consideration, the Board approved this request.

- 2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College from the funds indicated:

General Construction Loan of 1947 -		
Item 102 (Service Tunnels)	List 313	\$ 82.00
General Construction Loan of 1949 -		
Item 118 (Equipment-Dining Hall)	List 321	365.90
Item 121 (Additional Funds-Classroom Bldg.)	List 324	6.90
General Construction Loan of 1950 -		
Item 27 (Dormitory Wing-Equipment, Furnishings)	List 314	892.00
	List 316	163.50
Item 28 (Gymnasium Wing-Equipment, Furnishings)	List 314	1,107.25
	List 316	496.05
	List 322	132.20
General Construction Loan of 1951 -		
Item 221 (Library Books & Classroom Equipment)	List 306	765.48
	List 315	259.10
	List 317	2,388.33
	List 318	606.45
	List 320	2.82
	List 323	3,953.10
Item 223 (Med. Lab., Biology & Chem. Equip.)	List 306	622.50
	List 317	16.50
	List 323	2,788.40
Item 224 (Educ., Voc. & Recrea. Equip.)	List 320	55.00
	List 323	93.45 .

- 3- The Board approved Item 64 of the agenda of the Department of Public Improvements, relative to Morgan State College, as follows:

"Approval is requested for appointment of the engineering firm of Egli and Gompf to prepare plans and specifications for renovation of Boiler House at Morgan State College, at a total estimated cost not to exceed the sum of \$70,000.00. The engineering fee will be on a Type 'B' basis and amount to the sum of about \$5,000.00. Funds are available in Item 228 (Boiler House Addition and new boiler) of the General Construction Loan of 1951."

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PRICE

(Morgan State College)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds indicated:

Budget Item 201 - Chas. T. King Company, Inc., for hot and cold water for Home Economics Department, Spencer Hall. (Item 33-A) \$ 400.00

General Construction Loan of 1950 -

Item 25 - (Utilities)

Wesley Freeman, Inc., for Change Order #2 to contract approved (item 67-C) August 22, 1950. Fee is applicable to Egli and Gompf, Inc. (Items 5-A & 56) 2,424.88

Item 28 -Byron's Modern Decorators, for numbering & lettering seats in the Gymnasium. (Item 33-B) 265.00

General Construction Loan of 1951 -

Item 229 (Greenhouse, including equipment)

Cathedral Contractors, Inc., for Change Order #2 to contract approved (item 1) November 7, 1951. No fee. (Item 5-B) 716.00 .

POST WAR CONSTRUCTION LOAN OF 1945:

The Board approved payment of \$20.16 from the Post War Construction Loan of 1945, covering List No. 827 of the University of Maryland.

PUBLIC SERVICE COMMISSION:

See: General Emergency Fund, these Minutes, relative allotments of \$267.50 and \$4,000.00.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved General Item 2 of the agenda of the Department of Budget and Procurement and authorized award of contract by Rosewood State Training School to Schapiro and Whitehouse, Inc., for disposal of excess rags, at the rate of \$.0827 per pound, with the contract to run for six months from February 10, 1952.

- 2- The Board approved Construction Items 12 and 25 of the agenda of the Department of Budget and Procurement, covering the following expenditures and contracts for Rosewood State Training School:

Board of Public Works Construction Fund of 1949 -

Item 47 (Renov. & Fire-proofing of Wyse and Thom Cottages)	List 92	\$ 91.06
	List 102	1,135.40
Item 49 (Staff Quarters)	List 92	100.00
Item 53 (Gymnasium)	List 102	3,403.20
Colson Corp., for food and tray conveyors.		7,401.00

General Construction Loan of 1951 -

Item 109 (Equip. & Furn. for Tuberculosis Bldg.) List 89 1,108.82 .

- 3- Upon the recommendation of the Department of Public Improvements (agenda Items 16 and 42), the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

General Construction Loan of 1947 -

Item 36 - Frank Pecora Construction Co., Inc., for Change Order #4 to contract approved (item 2) July 11, 1951. Fee is applicable to Eiser and Akers. \$ 404.00

General Construction Loan of 1951 -

Item 111 (Completion of roads, storm sewers and landscaping for Infirmary Buildings & Tuberculosis Cottage) Gerald M. Beil, Field Engineer II, for reversion. 4.15 +

(Cont.)

(Rosewood State Training School)

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Board of Public Works Construction Fund of 1949 -

Item 56 (Nursery Building)

Colwill Construction Company, for Change Order #4 to contract approved (item 33-A) November 7, 1951. \$ 42.43

Marocco Construction Co., for Change Order #2 to contract approved (item 101) June 14, 1951. Fee is applicable to G. Douglas Andrews Associates. 2,132.95 / .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the expenditure by St. Mary's Seminary Junior College of \$265.13, under List 14, from the General Construction Loan of 1951-Item 233 (Insulation of Dorm. Wall and Educ. Equip.) .
- 2- The Board approved Item 38 of the agenda of the Department of Public Improvements and authorized St. Mary's Seminary Junior College to execute Change Order #4, in the amount of \$36.00, to the contract with Henry A. Knott, Inc., which was approved May 9, 1950 (item 20-A). Payment is to be made from the General Construction Loan of 1950 - Item 32 (Additional funds for Faculty Residence) .

SANDY POINT BAYSIDE PARK:

- 1- The Board approved Construction Items 5 and 24 of the agenda of the Department of Budget and Procurement, and authorized the following expenditures and contracts for Sandy Point Bayside Park chargeable to the General Construction Loan of 1951 - Item 29 (Sandy Point Bayside Park Development):-

List 37	\$ 436.43
List 38	2,361.89
List 43	245.84
Maryland Penitentiary-State Use Industries, for steel lockers.	30,991.80 .

- 2- The Board approved Item 48-A of the agenda of the Department of Public Improvements for Sandy Point Bayside Park, as follows:

"Reference is made to Item 107 of this Department's Agenda of January 14, 1952, concerning allocation of the sum of \$5,000.00 for construction of picnic benches to be installed at Sandy Point Park. The item referred to indicated the \$5,000.00 allocated was for labor alone. Actually, it is to be used for charges for both labor and material, and it is requested in this item that these funds accordingly be set up for both labor and material expenditures."

- 3- The Board approved Items 48-E and 57-B of the agenda of the Department of Public Improvements, covering execution of Change Order #7 by the State to contract for work at Sandy Point Bayside Park with Layne-Atlantic Company, in the amount of \$572.00. The original contract was approved (item 81-C) August 2, 1949. Payment is to be made from the following appropriations for Sandy Point Bayside Park:-

General Construction Loan of 1949 - Item 2	\$230.61
General Construction Loan of 1950 - Item 2	146.44
General Construction Loan of 1951 - Item 29	194.95 .

- 4- The Board approved Item 48-D of the agenda of the Department of Public Improvements, relative to Sandy Point Bayside Park, as follows:

"Reference is made to Item 50 of this Department's Agenda of Oct. 25, 1949, in which \$25,000.00 was set up for construction of a Prison Camp. Of this amount there is a balance of \$3.45 remaining. It is requested that this \$3.45 balance revert to Item 2, General Construction Loan, 1949."

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(Sandy Point Bayside Park)

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Sandy Point Bayside Park, payable from the General Construction Loan of 1951 - Item 29 (Sandy Point Bayside Park Development):

Blair & Sons Co., Inc., for Change Order #1 to contract approved (item 77-I) January 14, 1952. (Item 24-A)	\$ 688.75
R. M. Herbert, Field Engineer, for wages and expenses. (Item 24-B)	90.99
Baltimore Machine Works, for work at Water Treatment Plant, on a time-and-material basis. (Items 24-C & 48-C)	701.94
Maryland Steel Products Co., for fabrication of 1 compressor support for ejector pit #3. (Item 24-D)	126.00
L. E. Strickland, plumbing superintendent, for travel expenses from Dec. 3, 1951 to June 27, 1952. (Item 24-E)	900.00
E. J. Hartney, field clerk, for travel expenses from Dec. 31, 1951 to June 27, 1952. (Item 24-F)	520.00
D. M. Philbin, field engineer II, for travel expenses in delivering testing equipment from Spring Grove State Hospital to Sandy Point Project. (Item 24-G)	4.41
Maryland House of Correction, for prison labor during December 1951.	2,901.60
Delta Oxygen Co., for cylinder demurrage	1.20
Linde Air Products, " " " (Item 48-B)	.93
Presto-Baltimore, " " " (Item 48-B)	.93
Consolidated Gas & Electric, for service 11/14-12/14/51)	36.16
" " " " 12/15-1/16/52)	66.14
General Supply & Equipment Co., for pump & equipment rental 12/7-1/6/52	62.80
" " " " , 1/6-2/6/52	62.80
Maryland Air Photo Service, air photo reprint	3.00
Henry B. Myers, heating control repairs	8.00
Blair & Sons Co., Inc., for Change Order #2 to contract approved (item 77-I) January 14, 1952. (Item 48-F)	641.03
Windsor Construction Co., for construction of a Change House. Fee is applicable to Rummel, Klepper and Kahl. (Item 57-A)	6,259.00
Walter S. Brauns Co., for furnishing and installing 50 metal toilet partitions for South Beach Bathhouse. (Item 65-A)	4,595.00
Walter S. Brauns Co., for extension of above contract to cover 15 additional toilet partitions. (Item 65-B)	1,378.50

SECRETARY OF STATE:

See: General Emergency Fund, these Minutes, relative allotment \$1,000.00 for printing of Maryland Manual.

SOCIAL SECURITY:

The Secretary reported that the Agreement between the Board of Public Works and the Social Security Board, as authorized by Chapter 304 of the Acts of 1951, providing for coverage under the Federal Social Security of the employees of the political sub-divisions of the State, had been duly executed and approved, and that the Agreement was now in effect.

Further, that the following political sub-divisions of the State have executed Plans of Agreement with the State and the employees of said political sub-divisions are covered under the provisions of the Social Security Law as contemplated by Chapter 304 of the Acts of 1951.

And, that as additional sub-divisions of the State execute plans of Agreement, these will be reported to the Social Security Board in the manner prescribed and will be included in the Minutes of future meetings of the Board of Public Works, for the record.

(Cont.)

(Social Security)

Political Sub-divisionEffective Date
for Coverage

Allegany County:

Luke	6-1-51
Westernport	1-1-52
Housing Authority-City of Cumberland	1-1-52

Anne Arundel County:

Housing Authority-City of Annapolis	1-1-52
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Baltimore County:

Board of Trustees of the McDonogh Educational Fund and Institute, Inc.	1-1-52
(Pending approval of the Federal Security Administrator as to its eligibility as a political subdivision of the State of Maryland.)	

Caroline County:

County Commissioners	1-1-52
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Frederick County:

County Commissioners	1-1-52
Frederick	1-1-52

Harford County:

Aberdeen	9-1-51
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Kent County:

County Commissioners	1-1-52
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Montgomery County:

Somerset	7-1-51
Chevy Chase Village	10-1-51
Board of Education	1-1-52

Prince George's County:

College Park	1-1-52
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Queen Anne's County:

County Commissioners	1-1-52
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Talbot County:

Easton	10-1-51
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Washington County:

Housing Authority of the City of Hagerstown	6-1-51
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Worcester County:

Ocean City	1-1-52
Snow Hill	12-3-51
Board of Education	9-1-51

Baltimore City:

Housing Authority of Baltimore City	8-1-51
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SPRINGFIELD STATE HOSPITAL:

1- The Secretary brought to the attention of the Board a request received from Springfield State Hospital, dated January 19, 1952, for authority to make payment of \$5,017.40 to the Mullan Contracting Company, covering the cost of work in connection with the restoration of loss incurred through fire at the hospital on June 23, 1951, which destroyed a construction shed and contents.

The Board approved this payment, from the Board of Public Works-Fire Loss State Property account.

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(Springfield State Hospital)

- 2- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1951 -

Item 117 (Equip. & Furn. for 2 Disturbed Patients' Buildings)	List 5	\$ 399.84
Item 118 (Equip. and Furn. for 4 Convalescent Cottages)	List 5	266.56 .

- 3- Upon the recommendation of the Department of Public Improvements, agenda Item 21-C, the Board approved execution by Springfield State Hospital of Change Order #10 to contract with the Mullan Contracting Co. (original contract approved as Item 71 on August 22, 1950), and being a CREDIT to the Board of Public Works Construction Fund of 1949:-

Item 61 (Building for Disturbed Women)	\$ 87.50 /
Item 62 (Building for Disturbed Men)	87.50 /

Fee is applicable to Henry P. Hopkins.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 63 (Deferred Maintenance and Repairs)	
Plibrico Sales and Service Co., for brickwork on Boilers #1 and #2 under Item of the Bid. (Item 21-A)	4,649.16
Item 73 (Medical and Surgical Building)	
Raymond Concrete Pile Co., for test borings. (Item 21-B)	850.00

General Construction Loan of 1951 -

Item 119 (Steam distribution to serve disturbed patients' buildings and convalescent cottages and water treatment plant.)

Heer Brothers, Inc., for extension of steam lines under Base Bid and Alternate #3. Fee is applicable to James Posey & Associates. (Item 46) 171,663.00 .

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Items 15, 23, and 26 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

Board of Public Works-Fire Loss State Property -

Item 10	List 163A	\$ 87.81
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General Construction Loan of 1951 -

Item 138 (Equipment and Furniture for Four Convalescent Cottages)	List 155A	63.16
	List 158A	17.52
	List 160A	99.93
	List 161A	193.10
	List 162A	479.81
	List 164A	652.22

State Use Industries-

Maryland Penitentiary 7,862.70

Item 139 (Equipment and Furniture for Disturbed Patients' Building)	List 155A	1,604.43
	List 158A	451.63
	List 160A	36.00
	List 161A	1,819.42
	List 162A	331.48
	List 164A	88.15 .

(Spring Grove State Hospital)

- 2- The Board approved Item 47 of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for allocation of a sum of approximately \$1,660.00 from Item 10 of the Board of Public Works Fire Loss Account for Spring Grove State Hospital to purchase materials through the Department of Budget and Procurement for replacement of, and repairs to, farm buildings at Spring Grove Hospital."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Budget Item 201 - General Elevator Co., for new host cables in Garrett Building. (Item 20) \$ 220.00

General Construction Loan of 1951 -
Item 133 (New boiler for criminal section)
Arthur P. Shamer, for heating boiler and oil burner at Hillcrest Building. (Item 58) 8,444.00 .

STATE DEPARTMENT OF EDUCATION:1- Bowie State Teachers College -

- a. The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College from the General Construction Loan of 1951 - Item 238 (Furniture and Equipment for Boys' Dormitory):

List 34	\$57.50	List 34	\$44.00	List 36	\$52.04.
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- b. The Board approved Items 6 and 34 of the agenda of the Department of Public Improvements, for Bowie State Teachers College, covering the following contracts:

General Construction Loan of 1949 -
Item 133 (Fire Protection System)

"Reference is made to Item 37-B of this Department's Agenda of Feb. 13, 1951, authorizing execution of agreement in the amount of \$3,455.68 between the State and the Consolidated Gas Electric Light and Power Company for sale of materials and equipment to the State permitting change over to primary metering at this Institution. The agreement failed to include additional expenditure of \$78.41 for repairing secondary switch and work in closing gaps which was required to bring the system into proper condition. These items should have been charged to the original agreement between the parties."

John Matricciani Co., Inc., for Change Order #4 to contract (item 71-B) approved November 14, 1950. Fee is applicable to Rummel, Klepper and Kahl. \$ 221.80

Baltimore Machine Works, for installing extension stems for 2 valves in sludge tank. 35.00 .

2- Coppin State Teachers College -

The Board approved Items 7 and 36 of the agenda of the Department of Public Improvements, covering the following obligations for Coppin State Teachers College, payable from the General Construction Loan of 1951 - Item 235 (Acquisition and development of land and facilities for a new site):-

Marion Cox, for appraisal of Lutheran Deaconess' Home. \$ 682.50

Vernon C. Lutz, for topographic, utility and property survey of Lutheran Deaconess' Home. 1,500.00 .

(Cont.)

(State Dept. of Education)

3- Frostburg State Teachers College -

- a. See: General Emergency Fund, these Minutes, relative relief from making reversion of funds at June 30, 1952.
- b. The Secretary advised the Board of receipt into the Treasury of refund from the Federal Government for the charges made for Federal Revenue Stamps which were attached to property deeds for Frostburg State Teachers College, and credited to:-

General Construction Loan of 1951 -

Item 246 (New Asphalt tile floors in Dormitory Rooms)	\$ 6.60
Item 247 (Science Building)	13.20 .

- c. The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the expenditure by Frostburg State Teachers College of \$414.96, List 18, from the General Construction Loan of 1951 - Item 243 (Equipment for Science Building).
- d. The Board approved Item 8-A of the agenda of the Department of Public Improvements, relative to Frostburg State Teachers College, as follows:

"Reference is made to Item 10-C of this Department's Agenda of Oct. 1, 1951, which authorized employment of Wm. J. Stark as building inspector for the period terminating December 28, 1951. As of the date of this termination, Mr. Stark had an accumulated annual leave of 14 days. Payment for this time totaled the sum of \$182.00, which is chargeable against Item 247, General Construction Loan 1951. It is requested that allocation of this additional amount for the purpose be approved."

- e. The Board approved Item 8-B of the agenda of the Department of Public Improvements, relative to Frostburg State Teachers College, covering payment of invoice of Tri-State Roofing Co., in the amount of \$125.00, for emergency installation of electric fans in May of 1951, from Budget Item 201.

4- Salisbury State Teachers College -

- a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College from the General Construction Loan of 1951 - Item 251 (Furniture and Equipment for Boys' Dormitory):-

List 25	\$399.50	List 28	\$246.80
List 26	88.00	List 29	76.95
List 27	254.56	List 30	72.00 .

- b. Upon the recommendation of the Department of Public Improvements, Agenda Item 9 and 35, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the General Construction Loan of 1951:-

Item 251 (Furniture and Equipment for Boys Dormitory)
Jenkins Brothers, for 2 drinking fountains. \$200.00

Item 253 (Road and parking area for new boys' dormitory)
Paul V. Downing, for grading and construction
of roads, parking areas, and sidewalks, etc. 7,267.15 .

5- Towson State Teachers College -

- a. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

General Construction Loan of 1941 -

Item 147 (Women's Dormitory) - John K. Ruff, Inc., for Change Order #6 to contract approved (item 12-A) November 14, 1950. Fee-F. J. Thuman. (Item 10) \$349.97

Item 149 (Expansion of Boiler Plant) - Lloyd E. Mitchell, Inc., for Change Order #10 to contract approved Feb. 13, 1951. Fee-Whitman, Requardt & Associates. (40.98 max. (Item 37)

(State Dept. of Education)

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- b. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Towson State Teachers College:-

General Construction Loan of 1949 -		
Item 148 (Dining Hall and Kitchen Facilities) List 51		\$ 52.33
General Construction Loan of 1951 -		
Item 256 (Furniture and Equipment for Two Boys' Dormitories)	List 52	19.65
	List 53	1,851.16 .

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases which were submitted by the Secretary:

State Tax Commission - Albert E. Leffler, Chief Clerk, for the period February 13, 1952 to July 1, 1952, on which date this employe will be retired from the State Service.

Maryland House of Correction - Harry L. Collins, for the period February 13 to 29th, 1952, at which time this employe is to be retired from the State service.

State Roads Commission - Robert L. Hall, for the period of three months from January 14, 1952, with the understanding that this employe be given a physical examination if still unable to return to work at the end of this time. Second extension.

STATE LAW DEPARTMENT:

See: General Emergency Fund, these Minutes, relative allotment \$1,500.00 for 1952 Legislative Session.

STATE PROPERTY:

- 1- The Board approved disposal of property no longer required in the conduct of the State's business, as set forth in the agenda of the Department of Budget and Procurement, as follows:

Circuit Court of Baltimore City	\$ 80.00
Clerk of the Circuit Court for Wicomico County	33.00
Comptroller of the Treasury-Retail Sales Tax Division	47.70
Maryland House of Correction	785.00
Crownsville State Hospital	150.00
Eastern Shore State Hospital	150.85
State Department of Education	825.00
Department of Game and Inland Fish	1,564.34
Legislative Council of Maryland	50.00
Department of Mental Hygiene-Central Farm	1,536.62
Montrose School for Girls	791.06
Mt. Wilson State Hospital	113.34
Pine Bluff State Hospital	275.74
State Department of Public Welfare	843.53
Maryland State Reformatory for Males	2,154.60
Department of Research and Education	912.58
State Roads Commission	1,740.50
Springfield State Hospital	420.00
Spring Grove State Hospital	11.82
Frostburg State Teachers College	160.00
University of Maryland-College Park	1,891.60
Eastern Shore State Hospital	81.40
State Department of Public Welfare	15.50
Maryland State Reformatory for Males	752.64
State Roads Commission	420.68
University of Maryland - College Park	400.00 .

(State Property)

- 2- The Board also approved requests for disposal of property, as set forth in the agenda of the Department of Budget and Procurement, as follows:
 - a. Maryland House of Correction - removal from inventory of three bulls, which have been traded with the Crownsville State Hospital for two horses and some horse-drawn farm equipment.
 - b. Crownsville State Hospital - removal from inventory of two horses and some horse-drawn farm equipment, traded to Maryland House of Correction for three bulls.
 - c. Rosewood State Training School - removal from inventory of some equipment, turned over to Crownsville State Hospital on an inventory transfer basis.
 - d. State Industrial Accident Commission - sale of one stenotype machine tripod to an employee, who is resigning from the State service, for \$2.50.

STATE ROADS COMMISSION:

- 1- See: State Employees, these Minutes, relative sick leave of Robert L. Hall.
- 2- The Secretary reported receipt of information of fires at 520 Albemarle Street, Baltimore, Laboratory of the State Roads Commission, on January 16, 1952; and at the Sunderland Garage of the State Roads Commission on January 14, 1952.
- 3- The Board confirmed approval given by the individual members prior to today's meeting to the State Roads Commission for execution of the following deeds:

To - Rutland Beard and Daisy H. Beard, his wife, of Baltimore County, and the Catonsville Permanent Building and Loan Association of Baltimore County, covering a parcel of land in Baltimore County in connection with Contract B-336-1-426.

Augustus C. F. Wolfe and Aurell L. Wolfe, his wife, of Prince George's County, covering parcel of land in said County in connection with Contract P-391-2-515: Ch-257-1-515.

Guaranteed Realty Corporation, covering all those rights of access to certain lands situated in Queen Anne's County, Md., more fully described in said deed, in connection with Contract Q-168-7-215.

Joseph Rounds and Mary E. Rounds, his wife, of parcel of land in Wicomico County in connection with Contract W-199-3-115.

Mary Isabel Renehan, covering parcel of land in Howard County, in accordance with terms of right-of-way option in connection with Contract Ho-234-1-315.

STATE TAX COMMISSION:

See: State Employees, these Minutes, relative sick leave for Albert E. Leffler.

STATE TOBACCO WAREHOUSE:

See: General Emergency Fund, these Minutes, relative funds necessary for the State Tobacco Warehouse, in current fiscal year.

STATE TREASURER:

- 1- The Secretary submitted report, dated January 17, 1952, of the State Treasurer of the purchase for the State Highway Construction Bond-Sinking Fund Account of the following securities:-
 - \$1,000,000 United States Treasury 2½% Bonds due 6/15/1926-67 @ 97.30 - yield to maturity 2.66;
 - 1,000,000 United States Treasury 2½% Bonds due 12/15/1963-68 @ 97 - yield to maturity 2.71 -

at an aggregate cost, including accrued interest, of \$1,953,883.20, which report the Board approved.
- 2- See: General Emergency Fund, these Minutes, relative allotment \$65,000.00 for insurance premiums.

Superintendent of Public Buildings and Grounds:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$515.00 from the General Construction Loan of 1950 - Item 1 (Misc. Bldg., Equip., Renov. & Repairs), for the General Assembly - 1952 Session.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State House, Annapolis, payable from the funds indicated:

General Construction Loan of 1951 - Item 1 (Alterations and Improvements to Public Buildings)

Simpson Electric Company, to hook-up and install necessary controls for exhaust vent fan for House of Delegates Chamber. (Item 1-A)	\$ 340.00 max.
C. A. L. Wilson, for additional duct work to accommodate ventilating system for House of Delegates Chamber. (Item 1-B)	140.00 max.
Simpson Electric Co., for electric work (Item 1-C)	110.00
Heidler & Branzell, for plumbing work (Item 1-C)	85.00
Simpson Electric Co., for electrical changes and extensions to bring service to terminal panel for the electric voting system in the State House. (Item 61)	275.00 max.

- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 62, the Board approved execution of Change Order #1 to contract with Simpson Electric Company (approved as Item 1-A) (February 13, 1951), in the amount of \$944.00, for work in the State Office Building-fourth floor. Payment is to be made from the General Construction Loan of 1951 - Item 1 (Alterations and Improvements to Public Buildings).
- 4- The Board approved Agenda Item 27 submitted by the Department of Public Improvements, covering execution of Change Order #1 to contract with Webster Waterproofing Company (approved as Item 77, Nov. 7, 1951), in the amount of \$950.00, for work on the Government House. Payment is to be made from the General Construction Loan of 1951 - Item 1 (Alterations and Improvements to Public Buildings).

UNIVERSITY OF MARYLAND:

- 1- See: Leases, of these Minutes, Page 348.
- 2- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland from the funds indicated:

General Construction Loan of 1949 -		
Item 157 (Engineering Equipment for New Building)	List 785	\$ 603.11
	List 812	197.75
	List 846	1,073.75
	List 926	1,614.60
Item 163 (Greenhouse, Headhouse and Plant Laboratory)	List 828	29.40
General Construction Loan of 1950 -		
Item 41 (Completion of Greenhouse, Headhouse and Plant Laboratory)	List 811	1,097.60
General Construction Loan of 1951 -		
Item 275 (Equipment for Engineering, Chemistry and Physics Buildings)	List 814	384.26
	List 847	25.39
	List 848	103.00
	List 889	53.66
Item 276 (Extension of Utilities, etc.)	List 838	2,140.93
	List 847	3,481.00

(University of Maryland)

- 3- Crisfield:- The Board approved payment of \$20.16 to Gardens Blueprint & Photoprint Company for additional prints made on drawings for the proposed Seafood Laboratory at Crisfield. Payment is to be made from the Post War Construction Loan of 1945-Item 273. (Agenda Item 4-Department of Public Improvements).
- 4- Tobacco Experimental Farm:- The Board approved agenda Item 31, Department of Public Improvements, covering award of contract to D. E. Brown, in the amount of \$340.00, for removing chimneys of the main dwelling at Tobacco Experimental Farm. Payment is to be made from Budget 1042, Fund 12010, Budget Appropriation 13.
- 5- Salisbury Research Farm:-
- a. The Board approved Item 30-A of the agenda of the Department of Public Improvements and authorized award of contract by the University of Maryland to Shanahan Artesian Well Company, in an amount not to exceed \$1,427.00, for drilling a well at the Salisbury Research Farm. Payment is to be made from the following funds:
 - \$300.00 - Budget 5240, Fund 22036, University of Maryland-Special Funds-Item 61
 - 200.00 - Budget 5240, Fund 22034, University of Maryland-Special Funds-Item 61
 - 927.00 - Budget 5240, Fund 12010, Budget Appropriation Item 13.
 - b. The Board approved Agenda Item 30-B of the agenda of the Department of Public Improvements, covering execution by the University of Maryland of Change Order #1 to above contract with Shanahan Artesian Well Company, in the amount of \$315.50. Payment is to be made from Fund 32056, Budget 5240, University of Maryland-Special Funds - Item 66.
- 6- The Board approved agenda Item 3-C of Department of Public Improvements and authorized the University of Maryland to execute Change Order #12, in the amount of \$1,923.23, to the contract with Joseph F. Hughes & Company for work on the Psychiatric Institute. The original contract was approved August 22, 1950, agenda Item 62. Payment is to be made from Fund 44999, Budget 3041, General Construction Loan of 1949 - Item 177 (Psychiatric Institute) .

The Board approved Item 29-A of the agenda of the Department of Public Improvements and authorized the University of Maryland to execute Change Order #13 to contract (approved August 22, 1950 as Item 62) with Joseph F. Hughes & Company, for work at the Psychiatric Institute, in the amount of \$344.86. Payment is to be made from the following funds:-

- \$154.28 - Fund 37021, Budget 3041, University of Maryland-Special Funds-Item 85
- 190.58 - Fund 44999, Budget 3041, General Construction Loan of 1949-Item 177 (Psychiatric Institute) .

7- College Park:-

- a. The Board approved Item 28-B of the agenda of the Department of Public Improvements and authorized the allocation of funds totaling \$875.00 by the University of Maryland for payment of charges appearing on Payroll #184 in connection with various construction projects at College Park. Payment is to be made from the following funds:
 - \$250.00 - General Construction Loan of 1949-Item 177 (Psychiatric Institute)
 - 515.00 - General Construction Loan of 1950-Item 41 (Completion of Greenhouse, Headhouse and Plant Laboratories)
 - 110.00 - General Construction Loan of 1951-Item 275 (Equipment for Engineering, Chemistry and Physics Buildings) .

(University of Maryland)
7- College Park

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, for College, Park, payable from the funds indicated:

University of Maryland-Special Funds -

Item 65 - Carpenters' Trust Fund, for contributions.
Budget 8041, Fund 31699. (Item 2-B) \$ 30.24
Walter C. Doe & Co., for Change Order #3 to
contract approved (item 50) April 17, 1951.
No fee. (Item 2-C) Fund 31730, Budget 9949. 1,322.00
C. A. Speake, Construction Superintendent, for
travel expenses. Fund 31000. (Item 2-D) 16.99
Walter C. Doe & Co., for Change Order #4 to
contract approved (item 50) April 17, 1951.
Fund 31730, Budget 9949. (Item 2-F) 1,047.00
Item 66 - Walter C. Doe & Co., for Change Order #2 to
contract approved (item 6-Q) October 1,
1951. Budget 3740, Fund 32062. (Item 28-A) 92.15
Item 86 - The George Hyman Construction Co., for Change
Order #4 to contract approved (item 77)
Feb. 13, 1951. Budget 2241, Fund 37022.
Fee-Hall, Border & Donaldson. (Item 2-E) 264.63

Budget Appropriation -

Item 13 - Walter C. Doe & Co., for Change Order #2 to
contract approved (6-Q) Oct. 1, 1951. Budget
3740, Fund 12010. (Item 28-A) 1,153.85

General Construction Loan of 1951 -

Item 270 - (Poultry Building, including equipment and utilities)
Raymond Concrete Pile Co., for test borings
for site. (Item 2-I) 415.00
Item 276 (Roads, walks, landscaping, parking areas, etc.)
Ricwill Co., for freight on heating conduit.
(Item 28-C) 82.21
Circle Paving Co., for Change Order #4 to contract
approved (item 6-P) Oct. 1, 1951. (Item 2-G) 4,409.72
Stadium. Budget 2641, Fund 45199.
Helsing Brothers, for credit against total cost
of contract approved June 14, 1951, and sub-
sequent change orders. Budget 2641, Fund
45199. (Item 2-H) 1,898.20 /
Item 281 (Extension of Howard County Animal Research Farm;
Cattle barns and sheds, etc.)
Johannes and Murray, architects, for plans and spec-
ifications for the Otten Farm Barn, fee to be
based on Type "B" scale. Estimated Cost \$30,000.
(Item 2-A) .

8- Baltimore Schools:-

- a. The Board approved Item 59 of the agenda of the Department of Public Improvements and authorized execution of Agreement between the State for the use of the University of Maryland and the City of Baltimore covering rental of duct space in the Municipal conduit system for bringing electric service to the various Baltimore Schools, University Hospital, and the Psychiatric Institute. Rental is payable on a graduated scale per foot for the length of duct used per year. Since the specific amount for the annual rental of these ducts has not as yet been arrived, it is not possible to give a definite source of funds at this time; but the University of Maryland contemplates paying the rental for the duct spaces for the schools and hospitals from University Hospital funds, with proper apportionment to the Professional Schools and the Psychiatric Institute. The Department of Public Improvements stated that the actual fund sources will be reported on the submission of invoices covering the rental, from the City.

(University of Maryland)
8-Baltimore Schools

- b. The Board approved Item 3-E of the agenda of the Department of Public Improvements and authorized the appointment of the architectural firm of James R. Edmunds to prepare plans and specifications for Alterations and Additions to Dining Room Facilities, University Hospital. It is anticipated this work will be accomplished on a cost-plus basis of twice the technical payroll, plus \$10.00 per hour for principals. The total estimated cost for the architectural work on this project will be determined by the Department of Public Improvements and the University of Maryland at a later date. Funds are available for the total project, including planning, in Fund 36510, Budget 9982, University of Maryland-Special Funds - Item 73.
- c. The Board approved award of the following contracts by the University of Maryland, for Baltimore Schools, upon the recommendation of the Department of Public Improvements, with payment to be made from the funds indicated:

University of Maryland-Special Funds -

Item 73 - Kirby & McGuire, Inc., for Change Order #5 to contract approved (item 4) July 11, 1951.
No fee. Fund 36510, Budget 9942. (Item 29-C) \$ 969.42
Cafeteria.

Item 75 - John F. Schramm, Change Order #1 to contract approved (item 73-B) Nov. 7, 1951. Budget 3542, Fund 36060. No fee. (Item 3-A) Pathology Bldg. 75.00
Mace Electric Co., for Change Order #1 to contract approved (item 57-B) Jan. 14, 1952. No fee.
Gray Laboratory. Fund 36060, Budget 3542. (Item 3-B) 205.00

J. Vinton Schafer & Sons, for repairs to Dome Roof of Old Medical Bldg. No fee. Fund 36060, Budget 3542. (Item 3-D) 495.00

Kirby & McGuire, Inc., for Change Order #2 to contract approved (item 17-G) Nov. 7, 1951. No fee. Pharmacy Bldg. Fund 36060, Budget 3542. (Item 29-B) 155.37 .

COMMISSION ON ADMINISTRATIVE ORGANIZATION OF THE STATE: (Sobeloff Commission)

Mr. Simon E. Sobeloff, chairman of the Commission on Administrative Organization of the State, appeared before the Board and requested that the Board hold a meeting to discuss the commission's recommendation for a Central Payroll Bureau.

It was agreed to hold a meeting on February 19, 1952, at 12:00, noon, in the office of the Governor, Mathieson Building, Baltimore, with the following persons to also be asked to attend:

Mr. Theodore Wolfe

Mr. Brooke Furr, who had served on the Committee which had previously considered this matter.

Mr. James L. Benson, State Auditor

Mr. Russell S. Davis, State Employment Commissioner .

DEPARTMENT OF TIDEWATER FISHERIES:

Mr. Arthur H. Brice, chairman of the Tidewater Fisheries Commission, and Mr. John P. Tawes, a member of the Commission, appeared before the Board to request an increase in the price of seed oysters to private planters from the present 20 cents a bushel to a maximum of \$1.00 a bushel. It was stated that the old price is no longer in line with the market price of oysters, selling this year at from \$3.50 a bushel to \$4.50 top. It was estimated that the proposed new State price to private plants of from 75 cents to \$1.00, depending on the quality, would bring in \$100,000.00 in new revenue; and that, with seed quite abundant, the commission expects to allot 100,000 bushels or more to private planting operations.

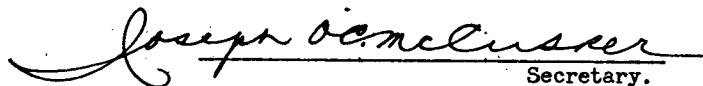
After due consideration, the Board approved the request and authorized an increase in price to \$1.00, plus freight, for first-quality seed, and to

(Dept. of Tidewater Fisheries)

seventy-five cents (75¢), plus freight, for second-quality seed, with the additional funds thus received to be credited to the General Treasury.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MARCH 10, 1952.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, March 10, 1952.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. Nathan L. Smith, Director, Department of Public Improvements.

MINUTES:

The Board approved the Minutes of the meetings of November 7, 1951, January 14, 1952, and February 11, 1952, copies of which had been mailed to the members of the Board of Public Works before the meeting.

BONDS:

- 1- On motion duly made and seconded, the Board adopted the following resolution relative to The Johns Hopkins University Loan of 1951, unanimously:

WHEREAS, by resolution of the Board of Public Works on August 7, 1951, the Board authorized the advertising, issuing, sale and delivery during January and February, 1952, of Certificates of Indebtedness of "The Johns Hopkins University Loan of 1951", pursuant to Chapter 414 of the General Assembly of Maryland of 1951, and

WHEREAS, by a Decree of the Circuit Court of Baltimore City entered on October 19, 1951, in the case of Williams v. Board of Public Works of Maryland and The Johns Hopkins University (No. A-32019, A-376/1951), the Board of Public Works was enjoined from taking any action pursuant to said resolution of August 7, 1951, on the finding of the Court that the said Chapter 414 was unconstitutional, null and void; and

WHEREAS, the Mandate of the Court of Appeals of Maryland, filed March 15, 1952, reversing the Decree of the Circuit Court of Baltimore City, was not filed until after the dates established in the resolution of August 7, 1951, for the advertising, issuing, sale and delivery of the Certificates of Indebtedness had passed; and

WHEREAS, it, therefore, appears advisable to rescind and revoke the resolution of August 7, 1951 and to pass a new resolution in its stead; now, therefore,

BE IT ORDERED, that the resolution of the Board of Public Works of August 7, 1951, relating to "The Johns Hopkins University Loan of 1951", be and the same is hereby rescinded and revoked; and

BE IT FURTHER ORDERED, That a new resolution of the Board of Public Works authorizing the advertising, issuing, sale and delivery of Certificates of Indebtedness of The Johns Hopkins University Loan of 1951 be passed pursuant to Chapter 414 of the Acts of the General Assembly of Maryland of 1951.

- 2- GENERAL PUBLIC SCHOOL CONSTRUCTION LOAN OF 1949.

On Motion duly made and seconded the Board unanimously adopted the following resolution:

BE IT ORDERED, That in accordance with Chapter 1 of the Acts of the General Assembly of Maryland of 1949, Extraordinary Session, the Governor, the Comptroller of the Treasury, and the Treasurer of the State, be and they are hereby authorized and directed to advertise twice a week for two successive weeks in the Baltimore Sun and the Baltimore News-Post, the first insertion to bear date of April 8, 1952, the second insertion to bear date of April 10, 1952,